



Trainline plc

Disclosure pursuant to section 430(2B) of the Companies Act 2006

Douglas McCallum

5 November 2019

This announcement sets out the disclosure required by section 430(2B) of the Companies Act 2006 in relation to the departure of Douglas McCallum from Trainline plc (the *Company*) and its group companies (the *Group*).

As announced on 12 September 2019, Mr McCallum stepped down as the Non-Executive Chair and retired from the Board, and resigned from all other Group directorships, with effect on 5 November 2019 (*Termination Date*).

Mr McCallum is entitled to his fees as the Non-Executive Chair up to the Termination Date, subject to deductions in respect of taxation and national insurance contributions. No other remuneration payment or payment for loss of office will be made.

The Company's directors' remuneration report for the year ending 28 February 2020 will include full details of Mr McCallum's remuneration as a director during the relevant period.